

NOTICE OF SPECIAL MEETING

September 30, 2013

4:00 p.m.

City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

AGENDA

- 1) **Open Meeting**
- 2) **Kentucky Dept. of Transportation Highway 44 Waterline Relocation Project**
- 3) **Adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency**